

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003800

Entity Name: CLEARWATER TOURS LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

1024 MCLEAN ST
DUNEDIN, FL 34698

New Principal Place of Business:

25 CAUSWAY BLVD.
SLIP #C045
CLEARWATER, FL 33767

Current Mailing Address:

1024 MCLEAN ST
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIELICH, LANCE
1024 MCLEAN ST
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KIELICH, LANCE
Address: 1024 MCLEAN ST
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM
Name: KIELICH, TIMOTHY
Address: 12364 WITHERIDGE DR.
City-St-Zip: TAMPA, FL 33624

Title: MGRM
Name: KIELICH, ROY
Address: 6230 ASHBURY PALMS BLVD.
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LANCE KIELICH

MGR

04/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date